

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
*of the*  
**HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE**  
**5:00 P.M. Thursday, October 13, 2016**  
*at*  
**437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444**

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**Call to Order**

**Roll Call**

**Approval of the October 13, 2016 Agenda**

**Approval of Minutes:**

September 8, 2016 Meeting Minutes

**SECRETARY'S REPORT**

**1. RESOLUTION 16-04**

**Approval of 2017 Streamlined Annual PHA Plan**

Copies of the PHA Annual Plan for fiscal year 2017 were placed in site offices for review and copies of the Plan were also sent to the Commissioners prior to the Board meeting. The public forum, as required, has been scheduled for 6:00 PM, Thursday, October 13, 2016, at the Suncrest Court Community room at 1615 NW 23 Avenue, Fort Lauderdale, Florida 33311.

The E. D. will discuss the additions/updates to the Plan, respond to questions and recommend that the Board adopt Resolution 16-04, approving the Housing Authority of the City of Fort Lauderdale's 2017 Annual PHA Plan for submission to USHUD.

**2. Presentation of Financial Reports for Period Ending September 30, 2016**

**Attachment 1** is a copy of the financial reports for period ending September 30, 2016, for the following programs:

- Public Housing
- Housing Choice Voucher & VASH
- Affordable Housing & Step-Up
- HACFL Management Office

The E.D. and Mike Tadros, CFO, will review each program with the Board.

**3. Discussion on Executive Director Annual Performance Evaluation Form**

At the September Board meeting, the Commissioners were given samples of Executive Director's Performance evaluation forms for discussion/selection at the next Board meeting.

**4. Redevelopment Update**

The E. D. will update the Board on the Agency's redevelopment projects.

**NEW BUSINESS**

**ADJOURNMENT**